

## Message Text

UNCLASSIFIED

PAGE 01 LOME 00368 192000Z

43

ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 XMB-04 L-03 /027 W

----- 029025

P R 191755Z FEB 76

FM AMEMBASSY LOME

TO SECSTATE WASHDC PRIORITY 0256

INFO AMEMBASSY ABIDJAN

ADDIS ABABA 113

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY YAOUNDE

UNCLAS LOME 0368

E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW

REF: (A) STATE 39146

1. EMBASSY HAS LETTER DATED AUGUST 31, 1975, SIGNED BY KALIBALA OF TAW AND CAVANAUGH OF CREDITORS, TO BANQUE TOGOLAISE DE COMMERCE ET DE L'INDUSTRIE (BTCI), REQUESTING BANK TRANSFER UNSPECIFIED AMOUNT FROM ACCT. NO. 190163 TO U.S.D.O. PARIS, CARE U.S. EMBASSY.

2. EMBASSY ALSO HAS PHOTOCOPY SIMILAR LETTER DATED JULY 31, 1975 AUTHORIZING BTCI DEBIT CFA 412574 TO USDO. CFA AMOUNT WAS INSERTED BY PEN AND INK APPARENTLY AFTER TYPING. THIS LETTER TRANSMITTED BY AMEMBASSY ABIDJAN AFTER RECEIPT FROM CAVANAUGH. RAWLS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DOCUMENTS, BANK ACCOUNTS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976LOME00368  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760062-1022  
**From:** LOME  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760235/aaaabeoj.tel  
**Line Count:** 46  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION OPIC  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 39146  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ullricre  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 JUL 2004 by oatisao>; APPROVED <31 AUG 2004 by ullricre>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAW  
**TAGS:** EINV, TO, TAW, (CAVANOUGH, HENRY), (KALIBALA)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006